

CLOSED,COMPLEX

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Eastern Division - Riverside)
CRIMINAL DOCKET FOR CASE #: 5:19-cr-00338-JGB-1**

Case title: USA v. Hardrick et al

Date Filed: 10/02/2019

Date Terminated: 12/18/2019

Assigned to: Judge Jesus G. Bernal**Defendant (1)****Aaron Tremmell Hardrick***TERMINATED: 12/18/2019***Pending Counts**

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

18:1951(a) CONSPIRACY TO
INTERFERE WITH COMMERCE BY
ROBBERY
(1)

18:1951(a) CONSPIRACY TO
INTERFERE WITH COMMERCE BY
ROBBERY AND INTERFERENCE
WITH COMMERCE BY ROBBERY;
18:2(a) AIDING AND ABETTING
(4)

DispositionRule 20 Transfer to Northern District of
TexasRule 20 Transfer to Northern District of
Texas**Highest Offense Level (Terminated)**

Felony

Complaints

None

Disposition

Plaintiff

USA

represented by **Jerry C Yang**

AUSA - United States Attorney's Office
 Riverside Branch
 3403 Tenth Street Suite 200
 Riverside, CA 92501
 951-276-6221
 Fax: 951-276-6202
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

| Date Filed | # | Docket Text |
|------------|---------------------------|--|
| 10/02/2019 | <u>1</u> | INDICTMENT Filed as to Aaron Tremmell Hardrick (1) count(s) 1, 4, Edward Eugene Robinson (2) count(s) 1, 4, Robert Wimbley (3) count(s) 1, 2, 3, Darron Wimbley (4) count(s) 1, 2, 3, Djovonte Lewis (5) count(s) 1, 2, 3, Anthony Wimbley (6) count(s) 1, 2, 3. Offense occurred in San Bernardino. (ddav) (Entered: 10/04/2019) |
| 10/02/2019 | <u>2</u> | CASE SUMMARY filed by AUSA Jerry Yang as to Defendant Aaron Tremmell Hardrick; defendants Year of Birth: 1987 (ddav) (Entered: 10/04/2019) |
| 10/02/2019 | <u>8</u> | MEMORANDUM filed by Plaintiff USA (See attachment) (ddav) (Entered: 10/04/2019) |
| 10/02/2019 | <u>9</u> | MEMORANDUM filed by Plaintiff USA (See attachment) (ddav) (Entered: 10/04/2019) |
| 10/02/2019 | <u>10</u> | EX PARTE APPLICATION to Seal Case Filed by Plaintiff USA as to Defendant Aaron Tremmell Hardrick, Edward Eugene Robinson, Robert Wimbley, Darron Wimbley, Djovonte Lewis, Anthony Wimbley. (ddav) (Entered: 10/04/2019) |
| 10/02/2019 | <u>11</u> | ORDER by Magistrate Judge Sheri Pym: granting <u>10</u> EX PARTE APPLICATION to Seal Case as to Aaron Tremmell Hardrick (1), Edward Eugene Robinson (2), Robert Wimbley (3), Darron Wimbley (4), Djovonte Lewis (5), Anthony Wimbley (6) (ddav) (Entered: 10/04/2019) |
| 10/02/2019 | <u>12</u> | NOTICE TO COURT OF COMPLEX CASE filed by Plaintiff USA as to Defendant Aaron Tremmell Hardrick, Edward Eugene Robinson, Robert Wimbley, Darron Wimbley, Djovonte Lewis, Anthony Wimbley. (ddav) (Entered: 10/04/2019) |
| 10/04/2019 | <u>13</u> | ORDER RETURNING CASE FOR REASSIGNMENT by Judge Christina A. Snyder. ORDER case, as to Defendant Aaron Tremmell Hardrick, Edward Eugene Robinson, Robert Wimbley, Darron Wimbley, Djovonte Lewis, Anthony Wimbley, returned to the Clerk for random reassignment pursuant to General Order 19-03. Case randomly reassigned from Judge Christina A. Snyder to Judge Fernando M. Olguin for all further proceedings. The case number will |

| | | |
|------------|--------------------|--|
| | | now reflect the initials of the transferee Judge 5:19-cr-00338 FMO. (rn) (Entered: 10/07/2019) |
| 10/08/2019 | 14 | ORDER TRANSFERRING CRIMINAL ACTION pursuant to General Order 19-03. ORDER case, as to Defendant Aaron Tremmell Hardrick, Edward Eugene Robinson, Robert Wimbley, Darron Wimbley, Djovonte Lewis, Anthony Wimbley, transferred from Judge Fernando M. Olguin to the calendar of Judge Jesus G. Bernal for all further proceedings. The case number will now reflect the initials of the transferee Judge 5:19-cr-00338 JGB. Signed by Judge Fernando M. Olguin. Accepted by Judge Jesus G. Bernal. (rn) (Entered: 10/08/2019) |
| 10/16/2019 | 15 | GOVERNMENT'S NOTICE OF REQUEST for Detention (twdb) (Entered: 10/17/2019) |
| 12/18/2019 | 67 | CONSENT TO TRANSFER JURISDICTION (Rule 20) to Northern District of Texas. Counts closed as to Aaron Tremmell Hardrick (1) Count 1,4. (twdb) (Entered: 12/19/2019) |
| 12/19/2019 | | Notice to Northern District of Texas of a Rule 20 Consent to Transfer as to Defendant Aaron Tremmell Hardrick. Using your PACER account, you may retrieve the docket sheet and any text-only entries via the case number link. The following document link(s) is also provided: 67 Rule 20 - Consent to Transfer Out. If you require certified copies of any documents, please send a request to email address CrimIntakeCourtDocs-LA@cacd.uscourts.gov (twdb) (Entered: 12/19/2019) |

| PACER Service Center | | | |
|----------------------|----------------------------|------------------|--|
| Transaction Receipt | | | |
| 12/19/2019 11:43:20 | | | |
| PACER Login: | thomasdrew:3879184:4259697 | Client Code: | |
| Description: | Docket Report | Search Criteria: | 5:19-cr-00338-JGB End date: 12/19/2019 |
| Billable Pages: | 2 | Cost: | 0.20 |

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2
3 **UNDER SEAL**
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8 UNITED STATES DISTRICT COURT
9 FOR THE CENTRAL DISTRICT OF CALIFORNIA

10 September 2019 Grand Jury

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 AARON TREMMELL HARDRICK,
15 EDWARD EUGENE ROBINSON,
16 ROBERT WIMBLEY,
17 DARRON WIMBLEY,
18 DJOVONTE LEWIS, and
19 ANTHONY WIMBLEY,

20 Defendants.

EDCR No. 19-0338 CAS

I N D I C T M E N T

[18 U.S.C. § 1951(a): Conspiracy to Interfere with Commerce by Robbery and Interference With Commerce By Robbery; 18 U.S.C. § 924(c)(1)(A)(ii): Possess, Use, Carry, and Brandish a Firearm in Furtherance of, and During and in Relation to, a Crime of Violence; 18 U.S.C. § 2(a): Aiding and Abetting]

21 The Grand Jury charges:

22 COUNT ONE

23 [18 U.S.C. § 1951(a)]

24 [ALL DEFENDANTS]

25 A. INTRODUCTORY ALLEGATION

26 1. At times relevant to this Indictment, AT&T Wireless, Sprint
27 Corporation, and T-Mobile were national telephone service carriers
28 and cellular telephone providers that sold and distributed products
in, and affecting, interstate commerce.

1 B. OBJECT OF THE CONSPIRACY

2 2. Beginning on a date unknown to the Grand Jury, but no later
3 than on or about March 18, 2019, and continuing to on or about
4 September 8, 2019, in Riverside, San Bernardino, Los Angeles, and
5 Orange Counties, within the Central District of California, and
6 elsewhere, defendants AARON TREMMELL HARDRICK, EDWARD EUGENE
7 ROBINSON, ROBERT WIMBLEY ("R. WIMBLEY"), DARRON WIMBLEY
8 ("D. WIMBLEY"), DJOVONTE LEWIS, and ANTHONY WIMBLEY ("A. WIMBLEY"),
9 and others known and unknown to the Grand Jury, conspired with each
10 other to knowingly and intentionally interfere with commerce by
11 robbery, in violation of Title 18, United States Code, Section
12 1951(a).

13 C. MEANS AND MANNER OF THE CONSPIRACY

14 3. The object of the conspiracy was to be accomplished, in
15 substance, as follows:

16 a. Defendants HARDRICK and ROBINSON, and other unindicted
17 co-conspirators, would identify a cellular phone store to be robbed.

18 b. Defendants HARDRICK, ROBINSON, R. WIMBLEY, D. WIMBLEY,
19 LEWIS, and A. WIMBLEY, and other unindicted co-conspirators, would
20 enter the cellular phone store to execute the robbery and would
21 carry, brandish, and/or discharge firearms during the robbery, in
22 order to intimidate and control employees and customers of the
23 cellular phone store.

24 c. On some occasions, defendant HARDRICK and other co-
25 conspirators would stay outside the cellular phone store to act as a
26 lookout.

27 ///

1 d. On some occasions, defendants HARDRICK and ROBINSON,
2 and other unindicted co-conspirators, would tie up the employees of
3 the cellular phone store with zip ties and cords.

4 e. Defendants HARDRICK, ROBINSON, R. WIMBLEY, D. WIMBLEY,
5 LEWIS, and A. WIMBLEY, and other unindicted co-conspirators, would
6 force the employees of the cellular phone store to reveal which
7 cellular phones contained tracking devices.

8 f. Defendants HARDRICK, ROBINSON, R. WIMBLEY, D. WIMBLEY,
9 LEWIS, and A. WIMBLEY, and other unindicted co-conspirators, would
10 attempt to only take cellular phones that did not contain tracking
11 devices.

12 g. Defendants HARDRICK and ROBINSON, and other indicted
13 and unindicted co-conspirators, would wait near the robbery location
14 in a getaway vehicle, and drive all of the co-conspirators away after
15 the robbery was completed.

16 D. OVERT ACTS

17 4. In furtherance of the conspiracy and to accomplish its
18 object, defendants HARDRICK, ROBINSON, R. WIMBLEY, D. WIMBLEY, LEWIS,
19 and A. WIMBLEY, and others known and unknown to the Grand Jury,
20 committed various overt acts within the Central District of
21 California, and elsewhere, including, but not limited to, the
22 following::

23 1. **March 18, 2019 Robbery of Sprint Store in Chino**

24 Overt Act No. 1: On or about March 18, 2019, defendants
25 HARDRICK and ROBINSON went to a Sprint store, located at 4005 Grand
26 Avenue, Suite C, Chino, California ("Chino Sprint Store").

27 Overt Act No. 2: On or about March 18, 2019, an unindicted
28 co-conspirator ("UCC-1") sent a text message to defendant ROBINSON to

1 discuss the locations of potential cellular phone stores to be
2 robbed.

3 Overt Act No. 3: On or about March 18, 2019, the co-
4 conspirators entered the Chino Sprint Store wearing hoodies, dark
5 pants, gloves, and bandanas covering their faces, and one of them
6 carrying a handgun.

7 Overt Act No. 4: On or about March 18, 2019, inside the Chino
8 Sprint Store, one of the co-conspirators brandished his handgun to
9 intimidate and control the employee inside the store.

10 Overt Act No. 5: On or about March 18, 2019, inside the Chino
11 Sprint Store, one of the co-conspirators pointed a gun at an employee
12 to force the employee to reveal the location of the cellular phones.

13 Overt Act No. 6: On or about March 18, 2019, inside the Chino
14 Sprint Store, one of the co-conspirators removed approximately
15 \$30,900 worth of cellular phones and electronic devices.

16 Overt Act No. 7: On or about March 18, 2019, UCC-1 sent a
17 text message to an unindicted co-conspirator listing the number and
18 types of cellular phones obtained from the robbery of the Chino
19 Sprint Store.

20 **2. May 21, 2019 Robbery of AT&T Wireless Store in Fullerton**

21 Overt Act No. 8: On or about May 21, 2019, defendants
22 D. WIMBLEY, LEWIS, A. WIMBLEY, and R. WIMBLEY went to a AT&T Wireless
23 store, located at 2323 East Chapman Avenue, Unit A, Fullerton,
24 California ("Fullerton AT&T Store").

25 Overt Act No. 9: On or about May 21, 2019, defendants D.
26 WIMBLEY, LEWIS, A. WIMBLEY, and R. WIMBLEY entered the Fullerton AT&T
27 Store wearing hoodie sweatshirts, gloves, and masks covering their
28 faces, and at least one of the co-conspirators carried a Springfield

1 Armory XD-9 9mm caliber semi-automatic handgun, serial number
2 AT116573 ("9mm caliber handgun").

3 Overt Act No. 10: On or about May 21, 2019, inside the
4 Fullerton AT&T Store, one of the co-conspirators brandished the 9mm
5 caliber handgun to intimidate and control the employee inside the
6 store.

7 Overt Act No. 11: On or about May 21, 2019, inside the
8 Fullerton AT&T Store, one of the co-conspirators pointed the 9mm
9 caliber handgun at the employee.

10 Overt Act No. 12: On or about May 21, 2019, inside the
11 Fullerton AT&T Store, one of the co-conspirators demanded that the
12 employee reveal the location of the tracker cellular phone.

13 Overt Act No. 13: On or about May 21, 2019, inside the
14 Fullerton AT&T Store, defendants D. WIMBLEY, LEWIS, A. WIMBLEY, and
15 R. WIMBLEY removed approximately \$23,339 worth of cellular phones and
16 electronic devices, including a tracker cellular phone.

17 **3. August 13, 2019 Robbery of T-Mobile Store in Long Beach**

18 Overt Act No. 14: On or about August 13, 2019, defendants
19 HARDRICK and ROBINSON, and an unidentified co-conspirator, went to a
20 T-Mobile store, located at 4512 Atlantic Avenue, Long Beach,
21 California ("Long Beach T-Mobile Store").

22 Overt Act No. 15: On or about August 13, 2019, defendants
23 HARDRICK and ROBINSON, and the unidentified co-conspirator, entered
24 the Long Beach T-Mobile Store wearing gloves and masks partially
25 covering their faces, and defendant HARDRICK carrying a handgun.

26 Overt Act No. 16: On or about August 13, 2019, inside the Long
27 Beach T-Mobile Store, defendant HARDRICK brandished the handgun to
28 intimidate and control employees inside the store.

1 Overt Act No. 17: On or about August 13, 2019, inside the Long
2 Beach T-Mobile Store, defendant HARDRICK bound two of the employees
3 with zip-ties and forced them to lay on the ground.

4 Overt Act No. 18: On or about August 13, 2019, inside the Long
5 Beach T-Mobile Store, defendants HARDRICK and ROBINSON, and the
6 unidentified co-conspirator, removed approximately \$37,115.28 worth
7 of electronic devices and cellular telephones and approximately
8 \$2,434.22 in cash.

9 **4. August 19, 2019 Robbery of Sprint Store in Victorville**

10 Overt Act No. 19: On or about August 19, 2019, defendant
11 HARDRICK, and two unidentified co-conspirators, went to a Sprint
12 store, located at 14350 Bear Valley Road, Suite 101, Victorville,
13 California ("Victorville Sprint Store").

14 Overt Act No. 20: On or about August 19, 2019, the two
15 unidentified co-conspirators entered the Victorville Sprint Store
16 wearing masks covering their faces, and one of the co-conspirators
17 brandishing a handgun.

18 Overt Act No. 21: On or about August 19, 2019, defendant
19 HARDRICK stayed outside the Victorville Sprint Store to act as a
20 lookout.

21 Overt Act No. 22: On or about August 19, 2019, inside the
22 Victorville Sprint Store, one of the co-conspirators bound an
23 employee with zip-ties and forced her to lay on the ground.

24 Overt Act No. 23: On or about August 19, 2019, inside the
25 Victorville Sprint Store, the two co-conspirators removed
26 approximately \$65,000 worth of electronic devices and cellular
27 telephones.
28

1 5. September 8, 2019 Robbery of Sprint Store in Beaumont,
2 California

3 Overt Act No. 24: On or about September 8, 2019, defendants
4 HARDRICK and ROBINSON, and four unidentified co-conspirators, went to
5 a Sprint store, located at 1484 2nd Street, Suite 101, Beaumont,
6 California ("Beaumont Sprint Store").

7 Overt Act No. 25: On or about September 8, 2019, the four
8 unidentified co-conspirators entered the Beaumont Sprint Store
9 wearing masks covering their faces, and two of the co-conspirators
10 each brandishing a handgun.

11 Overt Act No. 26: On or about September 8, 2019, inside the
12 Beaumont Sprint Store, the co-conspirators bound two employees with
13 charging cords and forced them to lay on the ground.

14 Overt Act No. 27: On or about September 8, 2019, one of the
15 co-conspirators was on a cellular phone call with a co-conspirator
16 who was outside the Beaumont Sprint Store acting as a lookout.

17 Overt Act No. 28: On or about September 8, 2019, inside the
18 Beaumont Sprint Store, the four co-conspirators removed approximately
19 \$34,699.57 worth of electronic devices and cellular telephones.
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COUNT TWO

[18 U.S.C. §§ 1951(a), 2(a)]

[DEFENDANTS D. WIMBLEY, LEWIS, A. WIMBLEY, AND R. WIMBLEY]

On or about May 21, 2019, in Orange County, within the Central District of California, defendants DARRON WIMBLEY, DJOVONTE LEWIS, ANTHONY WIMBLEY, and ROBERT WIMBLEY, each aiding and abetting the other, obstructed, delayed, and affected commerce and the movement of articles and commodities in commerce, by knowingly and willingly committing robbery, in that defendants D. WIMBLEY, DJOVONTE LEWIS, A. WIMBLEY, and R. WIMBLEY unlawfully took and obtained property consisting of approximately \$23,339 worth of electronic devices and cellular telephones from an AT&T Wireless store, located at 2323 East Chapman Avenue, Unit A, Fullerton, California, belonging to AT&T Wireless, a national telephone service carrier and cellular telephone provider, the inventory of which travels in interstate commerce, in the presence of an employee of the AT&T Wireless Store, against his will, by means of actual and threatened force, violence, and fear of injury, immediate and future, to his person.

COUNT THREE

[18 U.S.C. §§ 924(c)(1)(A)(ii), 2(a)]

[DEFENDANTS D. WIMBLEY, LEWIS, A. WIMBLEY, AND R. WIMBLEY]

On or about May 21, 2019, in Orange County, within the Central District of California, defendants DARRON WIMBLEY, DJOVONTE LEWIS, ANTHONY WIMBLEY, and ROBERT WIMBLEY, each aiding and abetting the other, knowingly used and carried a firearm, namely, a Springfield Armory XD-9 9mm caliber semi-automatic handgun, serial number AT116573, during and in relation to, and possessed that firearm in furtherance of, a crime of violence, namely, Interference with Commerce by Robbery, in violation of Title 18, United States Code, Section 1951(a), as charged in Count Two of this Indictment, and, in so doing, brandished that firearm.

COUNT FOUR

[18 U.S.C. §§ 1951(a), 2(a)]

[DEFENDANTS HARDRICK AND ROBINSON]

On or about August 13, 2019, in Los Angeles County, within the Central District of California, defendants AARON TREMMELL HARDRICK and EDWARD EUGENE ROBINSON, each aiding and abetting the other, obstructed, delayed, and affected commerce and the movement of articles and commodities in commerce by knowingly and willingly committing robbery, in that defendants HARDRICK and ROBINSON unlawfully took and obtained property consisting of approximately \$37,115.28 worth of electronic devices and cellular telephones and approximately \$2,434.22 in cash from a T-Mobile store, located at 4512 Atlantic Avenue, Long Beach, California, belonging to T-Mobile, a national telephone service carrier and cellular telephone provider, the inventory of which travels in interstate commerce, in the presence of employees of the T-Mobile Store, against their will, by means of actual and threatened force, violence, and fear of injury, immediate and future, to their persons.

COUNT FIVE

[18 U.S.C. §§ 924(c)(1)(A)(ii), 2(a)]

[DEFENDANTS HARDRICK AND ROBINSON]

On or about August 13, 2019, in Los Angeles County, within the Central District of California, defendants AARON TREMMELL HARDRICK and EDWARD EUGENE ROBINSON, each aiding and abetting the other, knowingly used and carried a firearm, during and in relation to, and possessed that firearm in furtherance of, a crime of violence, namely, Interference with Commerce by Robbery, in violation of Title 18, United States Code, Section 1951(a), as charged in Count Four of this Indictment, and, in so doing, brandished that firearm.

A TRUE BILL

/s/

Foreperson

NICOLA T. HANNA
United States Attorney

Brandon Fox

BRANDON D. FOX
Assistant United States Attorney
Chief, Criminal Division

JOSEPH B. WIDMAN
Assistant United States Attorney
Chief, Riverside Branch Office

JERRY C. YANG
Assistant United States Attorney
Deputy Chief, Riverside Branch
Office

CASE SUMMARY

Case Number **EDCR 19-0338** CAS

U.S.A. v. AARON TREMMELL HARDRICK

Defendant Number 1Year of Birth 1997☒ Indictment☐ InformationInvestigative agency (FBI, DEA, etc.) FBI**NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."****OFFENSE/VENUE**

a. Offense charged as a:

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felonyb. Date of Offense On or about 3.18.19 to 9.8.19

c. County in which first offense occurred

San Bernardinod. The crimes charged are alleged to have been committed in
(CHECK ALL THAT APPLY):☒ Los Angeles☐ Ventura☒ Orange☐ Santa Barbara☒ Riverside☐ San Luis Obispo☒ San Bernardino☐ Other _____Citation of Offense 18 U.S.C. § 1951(a); 18 U.S.C. § 924(c)(1)(A)(ii); 18 U.S.C. § 2(a)e. Division in which the MAJORITY of events, acts, or omissions
giving rise to the crime or crimes charged occurred:☐ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)☒ Eastern (Riverside and San Bernardino) ☐ Southern (Orange)**RELATED CASE**Has an indictment or information involving this defendant and
the same transaction or series of transactions been previously
filed and dismissed before trial?☒ No☐ Yes

If "Yes," Case Number: _____

Pursuant to General Order 16-05, criminal cases may be related
if a previously filed indictment or information and the present
case:a. arise out of the same conspiracy, common scheme,
transaction, series of transactions or events; orb. involve one or more defendants in common, and would
entail substantial duplication of labor in pretrial, trial or
sentencing proceedings if heard by different judges.Related case(s), if any (MUST MATCH NOTICE OF RELATED
CASE): _____**PREVIOUSLY FILED COMPLAINT/CVB CITATION**

A complaint/CVB citation was previously filed on: _____

Case Number: _____

Assigned Judge: _____

Charging: _____

The complaint/CVB citation:

☐ is still pending☐ was dismissed on: _____**PREVIOUS COUNSEL**Was defendant previously represented? ☐ No ☐ Yes

IF YES, provide Name: _____

Phone Number: _____

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

☐ Yes*☒ NoWill more than 12 days be required to present government's
evidence in the case-in-chief?☒ Yes*☐ No*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED)
OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE
TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS
CHECKED.**SUPERSEDING INDICTMENT/INFORMATION**IS THIS A NEW DEFENDANT? ☐ Yes ☐ No

This is the _____ superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on: _____

Case Number _____

The superseded case:

☐ is still pending before Judge/Magistrate Judge☐ was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

☐ Yes*☐ NoWill more than 12 days be required to present government's
evidence in the case-in-chief?☐ Yes*☒ NoWas a Notice of Complex Case filed on the Indictment or
Information?☐ Yes☒ No*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE
MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS
FILED IF EITHER "YES" BOX IS CHECKED.

CASE SUMMARY

INTERPRETER

Is an interpreter required? ☐ YES ☒ NO

IF YES, list language and/or dialect:

OTHER

☒ Male ☐ Female

☒ U.S. Citizen ☐ Alien

Alias Name(s)

This defendant is charged in:

☐ All counts

☒ Only counts: 1, 4, and 5

☐ This defendant is designated as "High Risk" per
18 USC § 3146(a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per
18 USC § 3166(b)(7).

Is defendant a juvenile? ☐ Yes ☒ No

IF YES, should matter be sealed? ☐ Yes ☐ No

The area(s) of substantive law that will be involved in this case
include(s):

- | | |
|---|---|
| <input type="checkbox"/> financial institution fraud | <input type="checkbox"/> public corruption |
| <input type="checkbox"/> government fraud | <input type="checkbox"/> tax offenses |
| <input type="checkbox"/> environmental issues | <input type="checkbox"/> mail/wire fraud |
| <input type="checkbox"/> narcotics offenses | <input type="checkbox"/> immigration offenses |
| <input checked="" type="checkbox"/> violent crimes/firearms | <input type="checkbox"/> corporate fraud |

☐ Other

CUSTODY STATUS

Defendant is **not in custody**:

a. Date and time of arrest on complaint: _____

b. Posted bond at complaint level on: _____
in the amount of \$ _____

c. PSA supervision? ☐ Yes ☐ No

d. Is on bail or release from another district:

Defendant is **in custody**:

a. Place of incarceration: ☐ State ☒ Federal

b. Name of Institution: Texas

c. If Federal, U.S. Marshals Service Registration Number:

d. ☐ Solely on this charge. Date and time of arrest:

e. On another conviction: ☐ Yes ☐ No

IF YES: ☐ State ☐ Federal ☐ Writ of Issue

f. Awaiting trial on other charges: ☒ Yes ☐ No

IF YES: ☐ State ☒ Federal AND

Name of Court: NDTX

Date transferred to federal custody: 9.22.19

This person/proceeding is transferred from another district
pursuant to F.R.Cr.P. _____ 20 _____ 21 _____ 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN:

Date 10/01/2019

Signature of Assistant U.S. Attorney

Jerry C. Yang

Print Name

EDCR 19-0338 CAS
Memorandum

FILED



2019 OCT -2 PM 4: 32

Subject:

United States v. Aaron Tremmell Hardrick

Date:

CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
October 1, 2019 RIVERSIDE

BY *lb*

To:

KIRY K. GRAY

Clerk, United States District Court
Central District of California

From:

JERRY C. YANG

Assistant United States Attorney
Criminal Division

The accompanying matter being filed on October 2, 2019:

_____ relates to X does not relate to

(1) a matter pending in the Criminal Division of the USAO at any time between October 2002 and October 5, 2003, the dates during which Jacqueline Chooljian was Chief of the Criminal Division in the USAO; (2) a matter pending in the Major Frauds Section of the USAO at any time between October 5, 2003 and January 6, 2006, the date on which Jacqueline Chooljian resigned her appointment in the USAO; or (3) a matter in which Jacqueline Chooljian was personally involved or on which she was personally consulted while employed in the USAO.

_____ relates to X does not relate to

a matter in which Patrick J. Walsh was personally involved or on which he was personally consulted while employed in the USAO.

_____ relates to X does not relate to

(1) a matter pending in the Riverside Branch of the USAO at any time between October 2, 2006 and April 4, 2011, the dates spanning the date when Sheri Pym became the Chief of the Riverside Branch of the USAO and the date when she resigned her appointment in the USAO; or (2) a matter in which Sheri Pym was personally involved or on which she was personally consulted while employed in the USAO.

_____ relates to X does not relate to

(1) a matter pending in the Major Frauds Section of the USAO at any time between May 8, 2009 and March 31, 2011, the dates spanning the date when Michael Wilner became a Deputy Chief of the Major Frauds Section of the USAO and the date when he resigned his appointment in the USAO; or (2) a matter in which Michael Wilner was personally involved or on which he was personally consulted while employed in the USAO.

_____ relates to X does not relate to

(1) a matter pending in the Appellate Section of the USAO at any time between February 2002 and May 2002, the time period during which Jean Rosenbluth served as the Chief of the Appellate Section of the USAO; (2) a matter in which Jean Rosenbluth was personally involved or on which she was personally consulted while employed in the USAO (between October 1, 1995 and May 31, 2002 as an Assistant United States Attorney, and between August 1, 2002 and July 31, 2008 as a Special Assistant United States Attorney); (3) a matter in which current Assistant United States Attorney Richard Robinson is or has been personally involved, or a matter on which he has personally consulted while employed in the USAO; or (4) a matter pending in the Major Frauds Section of the USAO between May 4, 2012 and August 14, 2015, the time period during which Richard Robinson served as the Chief of the Major Frauds Section of the USAO.

_____ relates to X does not relate to

(1) a matter pending in the Major Frauds Section of the USAO at any time between December 2001 and August 20, 2013, the dates spanning the date when Alka Sagar became a Deputy Chief of the Major Frauds Section of the USAO and the date when she resigned her appointment in the USAO; (2) a matter pending in the Major Crimes Section of the USAO at any time between January 1991 and December 2001, the time period during which Alka Sagar served as a Deputy Chief of the Major Crimes Section of the USAO; or (3) a matter in which Alka Sagar was personally involved or on which she was personally consulted while employed in the USAO.

_____ relates to X does not relate to

(1) a matter pending in the Santa Ana branch of the USAO at any time between April 2007, to August 22, 2013, the dates spanning the date when Douglas McCormick became a Deputy Chief of Santa Ana Branch of the USAO and the date when he resigned his appointment in the USAO; or (2) a matter in which Douglas McCormick was personally involved or on which he was personally consulted while employed in the USAO.

_____ relates to X does not relate to

(1) a matter pending in the General Crimes Section of the USAO at any time between January 12, 2012, and April 30, 2015, the dates spanning the date when Rozella Oliver became a Deputy Chief of the General Crimes Section of the USAO, and subsequently, Chief of the General Crimes Section of the USAO, and the date when she resigned her appointment in the USAO; or (2) a matter in which Rozella Oliver was personally involved or on which she was personally consulted while employed in the USAO; or (3) a matter in which former Assistant United States Attorney Evan Davis is or has been personally involved, or a matter on which he has personally consulted while employed in the USAO.

_____ relates to X does not relate to

a matter in which Gail J. Standish was personally involved or on which she was personally consulted while employed in the USAO (from May 1997 to April 2001).

_____ relates to X does not relate to

a matter in which Steve Kim was personally involved or on which he was personally consulted while employed in the USAO (from September 2003 to November 2007).

_____ relates to X does not relate to

a matter in which John Early was personally involved or on which he was personally consulted while employed in the USAO (from June 1999 to January 2005).

_____ relates to X does not relate to

a matter in which Shashi H. Kewalramani was personally involved or on which he was personally consulted while employed in the USAO (from April 2008 to January 2011).



JERRY C. YANG
Assistant United States Attorney

EDCR 19-0338 CAS

FILED

Memorandum

2019 OCT -2 PM 4:32

CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF
RIVERSIDE



Subject:

United States v. Aaron Tremmell Hardrick

Date:

October 1, 2019

To:

KIRY K. GRAY
Clerk, United States District Court
Central District of California

From:

JERRY C. YANG
Assistant United States Attorney
Criminal Division

For purposes of determining whether the above-referenced matter, being filed on October 2, 2019:

(a) should be assigned to the Honorable André Birotte Jr., it

☐ is

☒ is not

a matter that was pending in the United States Attorney's Office (USAO) on or before August 8, 2014, the date the Honorable André Birotte Jr. resigned from his position as the United States Attorney for the Central District of California.

(b) should be assigned to the Honorable Michael W. Fitzgerald, it

☐ is

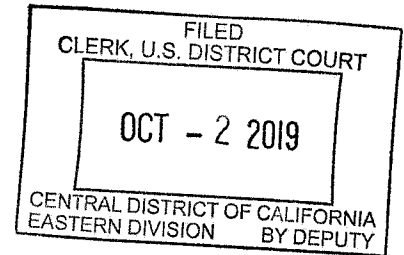
☒ is not

(1) a matter that was pending in the Terrorism and Export Crimes Section in the USAO's National Security Division on or before August 3, 2015; (2) a matter pending in the USAO's National Security Section in the USAO's Criminal Division on or before August 3, 2015, or a matter in which the National Security Section was previously involved; or (3) a matter in which current First Assistant United States Attorney Patrick R. Fitzgerald is or has been personally involved or on which he has personally consulted while employed in the USAO.

JERRY C. YANG

Assistant United States Attorney

NICOLA T. HANNA
United States Attorney
JOSEPH B. WIDMAN
Assistant United States Attorney
Chief, Riverside Branch Office
JERRY C. YANG (Cal. Bar No. 241323)
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Attorneys for Plaintiff
UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

AARON TREMMELL HARDRICK,
EDWARD EUGENE ROBINSON,
ROBERT WIMBLEY,
DARRON WIMBLEY,
DJOVONTE LEWIS, and
ANTHONY WIMBLEY,

Defendants.

EDCR 19-0338 CAS

GOVERNMENT'S *EX PARTE* APPLICATION
FOR ORDER SEALING DOCUMENT;
DECLARATION OF JERRY C. YANG

(UNDER SEAL)

Plaintiff United States of America, by and through its counsel
of record, the United States Attorney for the Central District of
California and Assistant United States Attorney Jerry C. Yang, hereby
applies ex parte for an order that the government's indictment, as
well as this ex parte application, be filed under seal.

//

//

//

1 This ex parte application is based upon the attached declaration
2 of Jerry C. Yang.

3 Dated: October 2, 2019

Respectfully submitted,

4 NICOLA T. HANNA
5 United States Attorney

6 JOSEPH B. WIDMAN
7 Assistant United States Attorney
Chief, Riverside Branch Office

8 /s/ Jerry Yang
9 JERRY C. YANG
Assistant United States Attorney

10 Attorneys for Plaintiff
11 UNITED STATES OF AMERICA
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DECLARATION OF JERRY C. YANG

I, Jerry C. Yang, declare as follows:


1. I am an Assistant United States Attorney in the United States Attorney's Office for the Central District of California. I am the attorney representing the government in this case.

2. The government requests leave to file the indictment under seal. The case agent in charge of investigating the offenses charged in the indictment, Federal Bureau of Investigation Special Agent Michelle Goessens, has communicated to me that based on her investigation, she believes that there may be several unindicted co-conspirators who are still in possession of their cellular phones - phones which may contain valuable evidence. As a result, disclosure of the identities of the defendants charged in the indictment, prior to the recovery of these phones, would jeopardize law enforcement's ability to obtain evidence on those phones.

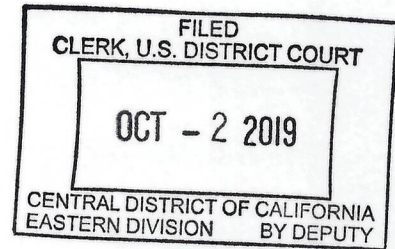
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3. Accordingly, the government requests that the Court order that the indictment be filed under seal, and automatically unsealed as to each defendant when he/she appears for his/her initial appearance, or as permitted or required by applicable law, including in order for the government to comply with its discovery obligations.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct and that this declaration is executed at Riverside, California, on October 2, 2019.


JERRY C

NICOLA T. HANNA
United States Attorney
JOSEPH B. WIDMAN
Assistant United States Attorney
Chief, Riverside Branch Office
JERRY C. YANG (Cal. Bar No. 241323)
Deputy Chief, Riverside Branch Office
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3403 Tenth Street, Suite 200
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E-mail: Jerry.Yang@usdoj.gov



Attorneys for Plaintiff
UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

AARON TREMMELL HARDRICK,
EDWARD EUGENE ROBINSON,
ROBERT WIMBLEY,
DARRON WIMBLEY,
DJOVONTE LEWIS, and
ANTHONY WIMBLEY,

Defendants.

EDCR 19-0338 CAS

[PROPOSED] ORDER SEALING DOCUMENT

(UNDER SEAL)

For good cause shown, IT IS HEREBY ORDERED THAT:

The government's ex parte application for sealed filing is
GRANTED. The document sought to be filed under seal and the
government's ex parte application for sealed filing shall both be
filed under seal. The government may produce the underlying document
as permitted or required by applicable law.

October 2, 2019

DATE


UNITED STATES MAGISTRATE JUDGE

IN CASE OF DENIAL:

The government's application for sealed filing is DENIED. The sealing application will be filed under seal. The underlying document shall be returned to the government, without filing of the documents or reflection of the name or nature of the documents on the clerk's public docket.

DATE

UNITED STATES MAGISTRATE JUDGE

Presented by:


JERRY C. YANG
Assistant United States Attorney

UNDER SEAL

ORIGINAL

FILED

2019 OCT -2 PM 4:30

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

PLAINTIFF

v.

AARON TREMMELL HARDRICK, et al.

DEFENDANT(S).

Initial Indictment:

EDCR 19-0338 CAS

Case number to be assigned by Criminal Intake Clerk

Superseding Indictment

Case number

NOTICE TO COURT OF COMPLEX
CRIMINAL CASE

(To be filed at the time the Indictment is filed or upon the filing of a Superseding Indictment in a case not previously identified as complex.)

☒ Initial Indictment

Upon a careful review of the initial indictment, it is the opinion of the United States Attorney's Office that this case qualifies as complex because:

☐ There are eight (8) or more defendants. The number of defendants is _____ and/or

☒ The presentation of the evidence in the Government's case-in-chief (including cross-examination) will will exceed twelve (12) trial days. The current estimate is 13 trial days.

☐ Superseding Indictment

Upon careful review of the _____ superseding indictment, it is the opinion of the United States Attorney's Office that this case now qualifies as complex because:

☐ There are eight (8) or more defendants. The number of defendants is _____. The previous number of defendants was _____. and/or

☐ The presentation of the evidence in the Government's case-in-chief (including cross-examination) will will exceed twelve (12) trial days. The current estimate is _____ trial days. The previous estimate was _____ trial days.

October 2, 2019

Date

Assistant United States Attorney

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

Plaintiff(s)

V.

AARON TREMMELL HARDRICK; ET AL.,

Defendant(s).

CASE NUMBER

5:19-cr-00338-CAS

SEALED
ORDER RETURNING CRIMINAL CASE
FOR REASSIGNMENT BY SENIOR JUDGE

IT IS ORDERED that the above-entitled case is hereby returned to the Clerk for random assignment pursuant to the provisions of General Order 19-03 as to:

☒ all defendants

☐ only as to defendant(s):

October 4, 2019

Date

Christine A. Snyder

United States District Judge

NOTICE TO COUNSEL FROM CLERK

This case has been reassigned to Judge Fernando M. Olguin for all further proceedings.

On all documents subsequently filed in this case, please substitute the initials FMO after the case number, so that the case number will read 5:19-cr-00338 FMO.

cc: ☐ Previous Judge ☐ Statistics Clerk

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,

PLAINTIFF

v.

AARON TREMMELL HARDRICK, et al.,

DEFENDANT(S).

CASE NUMBER

5:19-cr-00338-FMO

**ORDER TRANSFERRING CRIMINAL
ACTION PURSUANT TO
GENERAL ORDER 19-03**

Pursuant to General Order 19-03, IT IS HEREBY ORDERED that the above-entitled criminal action be transferred to the calendar of Judge Jesus G. Bernal for all further proceedings as to:

☒ all defendants

☐ only as to defendant(s):

October 7, 2019

Date

/s/ Fernando M. Olguin

United States District Judge

October 8, 2019

Date

[Signature]
United States District Judge

Notice to Counsel from Clerk

On all documents subsequently filed in this case, please substitute the initials JGB after the case number, so that the case number will read 5:19-cr-00338 JGB. This is very important because documents are routed to the assigned judge by means of these initials.

cc: ☐ Previous Judge ☐ Statistics Clerk

ORIGINAL

NICOLA T. HANNA
United States Attorney
JOSEPH B. WIDMAN
Assistant United States Attorney
Chief, Riverside Branch Office
JERRY C. YANG (Cal. State Bar No. 241323)
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E-mail: jerry.yang@usdoj.gov

Attorneys for Plaintiff
UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

AARON TREMMELL HARDRICK,

Defendant.

ED CR No. 19 - 338-JGB-1

GOVERNMENT'S NOTICE OF REQUEST
FOR DETENTION

UNDER SEAL

Plaintiff, United States of America, by and through its counsel
of record, hereby requests detention of defendant and gives notice
of the following material factors:

1. Temporary 10-day Detention Requested (§ 3142(d)) on the
following grounds:

a. present offense committed while defendant was on
release pending (felony trial), (sentencing),
(appeal), or on (probation) (parole); or

1 _____ b. defendant is an alien not lawfully admitted for
2 permanent residence; and

3 _____ c. defendant may flee; or

4 _____ d. pose a danger to another or the community.

5 X 2. Pretrial Detention Requested (§ 3142(e)) because no
6 condition or combination of conditions will reasonably
7 assure:

8 X a. the appearance of the defendant as required;

9 X b. safety of any other person and the community.

10 _____ 3. Detention Requested Pending Supervised Release/Probation
11 Revocation Hearing (Rules 32.1(a)(6), 46(d), and 18 U.S.C.
12 § 3143(a)):

13 _____ a. defendant cannot establish by clear and convincing
14 evidence that he/she will not pose a danger to any
15 other person or to the community;

16 _____ b. defendant cannot establish by clear and convincing
17 evidence that he/she will not flee.

18 X 4. Presumptions Applicable to Pretrial Detention (18 U.S.C.
19 § 3142(e)):

20 _____ a. Title 21 or Maritime Drug Law Enforcement Act
21 ("MDLEA") (46 U.S.C. App. 1901 et seq.) offense with
22 10-year or greater maximum penalty (presumption of
23 danger to community and flight risk);

24 X b. offense under 18 U.S.C. §§ 924(c), 956(a), 2332b, or
25 2332b(g)(5)(B) with 10-year or greater maximum
26 penalty (presumption of danger to community and
27 flight risk);
28

1 c. offense involving a minor victim under 18 U.S.C.

2 §§ 1201, 1591, 2241, 2242, 2244(a)(1), 2245, 2251,
3 2251A, 2252(a)(1)-(a)(3), 2252A(a)(1)-2252A(a)(4),
4 2260, 2421, 2422, 2423 or 2425 (presumption of danger
5 to community and flight risk);

6 d. defendant currently charged with an offense described
7 in paragraph 5a - 5e below, AND defendant was
8 previously convicted of an offense described in
9 paragraph 5a - 5e below (whether Federal or
10 State/local), AND that previous offense was committed
11 while defendant was on release pending trial, AND the
12 current offense was committed within five years of
13 conviction or release from prison on the above-
14 described previous conviction (presumption of danger
15 to community).

16 X 5. Government Is Entitled to Detention Hearing Under
17 § 3142(f) If the Case Involves:

18 X a. a crime of violence (as defined in 18 U.S.C.
19 § 3156(a)(4)) or Federal crime of terrorism (as
20 defined in 18 U.S.C. § 2332b(g)(5)(B)) for which
21 maximum sentence is 10 years' imprisonment or more;

22 b. an offense for which maximum sentence is life
23 imprisonment or death;

24 c. Title 21 or MDLEA offense for which maximum sentence
25 is 10 years' imprisonment or more;

1 _____ d. any felony if defendant has two or more convictions
2 for a crime set forth in a-c above or for an offense
3 under state or local law that would qualify under a,
4 b, or c if federal jurisdiction were present, or a
5 combination or such offenses;

6 _____ e. any felony not otherwise a crime of violence that
7 involves a minor victim or the possession or use of a
8 firearm or destructive device (as defined in 18
9 U.S.C. § 921), or any other dangerous weapon, or
10 involves a failure to register under 18 U.S.C.
11 § 2250;

12 X _____ f. serious risk defendant will flee;

13 _____ g. serious risk defendant will (obstruct or attempt to
14 obstruct justice) or (threaten, injure, or intimidate
15 prospective witness or juror, or attempt to do so).

16 _____ 6. Government requests continuance of _____ days for
17 detention hearing under § 3142(f) and based upon the
18 following reason(s):

19 _____
20 _____
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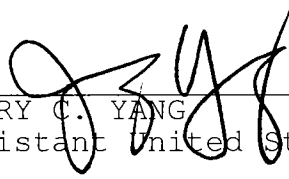
1 7. Good cause for continuance in excess of three days exists
2 in that:
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8 Dated: October 1, 2019

Respectfully submitted,

9 NICOLA T. HANNA
United States Attorney

10 JOSEPH B. WIDMAN
11 Assistant United States Attorney
12 Chief, Riverside Office

13 
14 JERRY C. YANG
Assistant United States Attorney

15 Attorneys for Plaintiff
16 UNITED STATES OF AMERICA
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